

Commitment Items

Name of Agency Contact:

Agency Code	Agency Name (or Acronym)	Fund Number	Fund Title	Commitment Item	Commitment Item Title	Enabling Statute or Proviso	Purpose of Fund/Commitment Item	Program or Activity Supported by Revenue	Carry Forward Authority (Statute or Proviso)	Detail of How Revenue is Generated. Fees, Fines, Assessments, Charges, etc. amount(s). Identify who pays the fee, fine charge, etc.	FY 2015-16 Actual Revenue	FY 2016-17 Estimated Revenue	FY 2017-18 Projected Revenue
1E200	ATTORNEY GENERAL	30350000	OPERATING REVENUE	4530040000	INSURANCE CLAIMS	n/a-Holding account to be distributed to subfunds per subfund statute and proviso.	Various revenue received by the agency. Holding account to be dispersed to subfund.	All programs	Proviso 59.2	Various forms of revenue may be placed in this fund and distributed to subfunds. Commitment item 4530040000 revenue in FY16 was due to water damage insurance claim received by SFAA Insurance Reserve Fund.	\$4,843	\$0	\$0
2E200	ATTORNEY GENERAL	30350006	LAW ENFORCE FD TCKT	4225010000	CONVICTION SURCHARGE	Statute 14-1-212(e)	General operations of the agency	State Litigation and Prosecution	Proviso 59.2	Conviction Surcharge-Magistrate	\$601,631	>\$600,000	>\$600,000
3E200	ATTORNEY GENERAL	30350006	LAW ENFORCE FD TCKT	4225080000	TRAF ED PROG FEE MAG	Statute 14-1-212(e)	General operations of the agency	State Litigation and Prosecution	Proviso 59.2	Traffic Ed Program App Fee-Magistrate	\$3,902	>\$3,500	>\$3,500
4E200	ATTORNEY GENERAL	30350006	LAW ENFORCE FD TCKT	4225090000	TRAF ED PROG FEE MUN	Statute 14-1-212(e)	General operations of the agency	State Litigation and Prosecution	Proviso 59.2	Traffic Ed Program App Fee-Municipal	\$796	>\$700	>\$700
5E200	ATTORNEY GENERAL	30350006	LAW ENFORCE FD TCKT	4310080000	Non-Cash Asset Donate	Statute 14-1-212(e)	General operations of the agency	Fixed asset corrected on GL from prior fiscal year	Proviso 59.2	This specific revenue for FY16 was due to corrected fixed asset from prior year. The agency does not expect revenue from this commitment item annually.	\$955	\$0	\$0
6E200	ATTORNEY GENERAL	30350007	CIVIL LITIGATION	4226020000	OTHER PNLTY, COST	Statute 1-7-85	Other litigation penalties and cost recovery	State Litigation and Prosecution	Proviso 59.2	Court ordered litigation cost incurred. Paid for by the defendant.	\$1,001,378	undetermined (varies based on cases)	undetermined (varies based on cases)
7E200	ATTORNEY GENERAL	30350007	CIVIL LITIGATION	4310081000	Non-Cash - Non-Prog	Statute 1-7-85	This particular revenue was generated through SCEIS by adding monitor replacement under warranty to asset list	n/a	Proviso 59.2	This particular revenue was generated through SCEIS by adding monitor replacement under warranty to asset list	\$1,134	\$0	\$0
8E200	ATTORNEY GENERAL	30350007	CIVIL LITIGATION	4350020000	LITIG & CRT COST REC	Statute 1-7-85	Litigation and court cost recovery	State Litigation and Prosecution	Proviso 59.2	Court ordered litigation cost incurred. Paid for by the defendant.	\$639,654	undetermined (varies based on cases)	undetermined (varies based on cases)
9E200	ATTORNEY GENERAL	30350008	CLERK OF COURT	4530030000	MISC REVENUE	Statute 14-1-206/14-1-211/14-1-212(A)/14-1-212(A)/FY12 Proviso 90.5	Clerk of Court Fine Collections	SGJ Clerk of Court	Proviso 59.2	3% Clerk of Court Fines Collection Fee Retained by Agency for Operations of the Clerk Of Court	\$172	\$100	\$100
10E200	ATTORNEY GENERAL	30350010	TOBACCO SETTLEMENT	4350020000	LITIG & CRT COST REC	Statute 11-48-et al, Statute 1-7-85	Operations and litigation of the Tobacco Enforcement Act	Tobacco Enforcement and other Agency Litigation	Proviso 117.36, Proviso 59.2	Settlement of Fees and Recovery received in Belcorp of America Case and USA v. Burke, et al.	\$2,248,861	undetermined (varies based on cases)	undetermined (varies based on cases)
11E200	ATTORNEY GENERAL	30350011	COM CRIM LIT	4220010000	COURT FINE	Statute 14-1-206(7), 14-1-207(7), 14-1-207(8)	500k must be maintained in this fund to support counties involved in complex criminal litigation.	Counties involved in complex criminal litigation	Statute 14-1-203(7), 14-1-207(7), 14-1-207(8)	Court fines and fees (see statutes listed)	\$114,402	>\$300,000	>\$300,000
12E200	ATTORNEY GENERAL	30350012	BONDSMAN FEES	4160020000	BAIL BONDSMAN LIC	Statute 38-53-100	Clerk of Court Bond Fees	SGJ Clerk of Court	Proviso 59.2	Clerk of Court Bond Fees	\$2,100	\$2,000	\$2,000
13E200	ATTORNEY GENERAL	30350051	OP REV-GRANTS EXT	4300010000	OTHER OPR GRANT-REST	Section 2-65-100(3)	Small Grant and Donation Revenue	Investor Protection Grant (Securities), Walmart Grant (VAWA), Methwatch Grant (Drug Related Awareness and Training)	Proviso 59.2, 59.4	Revenue received through grantees for Investor protection awareness, Walmart Grant for VAWA Awareness, and MethWatch Grant for Drug Related Training and Awareness	\$6,000	\$6,000	\$6,000

14	E200	ATTORNEY GENERAL	30350052	BOFI PROSECUTION FDS	4160440000	DEF PRESENT ANNUAL	Statute 34-39-150(D)(E)	Cost to represent the State in deferred presentment litigation	Deferred Presentment Litigation	Statute 34-39-150(D) (E)	Deferred presentment license renewal fees	\$53,750	\$53,750	\$53,750
15	E200	ATTORNEY GENERAL	30350076	OP REV - MCAID FRAUD	4890080000	ALLOC FROM ST AGENCY	Statute 43-7-70	Operation of Medicaid Recipient Fraud Unit from funds received by SCDHHS	Medicaid Recipient Fraud	Proviso 59.2	Funds received from SCDHHS annually through MOU.	\$657,068	\$657,068	\$657,068
16	E200	ATTORNEY GENERAL	30350088	OP REV-CIV SETT CON	4226020000	OTHER PNLTY, COST	Statute 1-7-85	Other litigation penalties and cost recovery	State Litigation and Prosecution	Proviso 59.2	Court ordered litigation cost incurred. Paid for by the defendant.	\$687,114	undetermined (varies based on cases)	undetermined (varies based on cases)
17	E200	ATTORNEY GENERAL	30350088	OP REV-CIV SETT CON	4350020000	LITIG & CRT COST REC	Statute 1-7-86	Litigation and court cost recovery	State Litigation and Prosecution	Proviso 59.2	Court ordered litigation cost incurred. Paid for by the defendant.	\$319,766	undetermined (varies based on cases)	undetermined (varies based on cases)
18	E200	ATTORNEY GENERAL	30350091	MOX LITIGATION	4350020000	LITIG & CRT COST REC	Statute 1-7-86	Litigation and court cost recovery	State Representation of MOX Site Litigation	Proviso 59.2	Court ordered litigation recovery from Ortho-McNeil-Janssen Pharmaceutical Settlement. Paid for by the defendant. No future revenue is expected. One time set aside for future MOX litigation cost.	\$1,352,749	\$0	\$0
19	E200	ATTORNEY GENERAL	30370000	SPECIAL DEPOSITS	4350020000	LITIG & CRT COST REC	Statute 35-1-702(b), Proviso 59.5	Securities Enforcement Litigation Recovery	Securities Enforcement and Registration	Statute 35-1-702(b), Proviso 59.2	Securities Enforcement penalties, cost, fines and fees.	\$39,300	undetermined (varies based on cases)	undetermined (varies based on cases)
20	E200	ATTORNEY GENERAL	30370001	SPEC SECURITIES DEP	4110190000	SECURITIES FEE	Statute 35-1-702(b), Proviso 59.6	Securities Registration Fees	Securities Registration	Statute 35-1-702(b), Proviso 59.2	Securities Registration Fees	\$1,900,000	\$1,900,000	\$1,900,000
21	E200	ATTORNEY GENERAL	33540000	MEDICAID FRAUD SET	4226020000	OTHER PNLTY, COST	Social Security Act Provisions Governing State Medicaid Fraud Control Units. 42 CFR Part 1007	Medicaid Provider Fraud Funds Federal Grant State Match	Medicaid Provider Fraud	Social Security Act Provisions Governing State Medicaid Fraud Control Units. 42 CFR Part 1007	Medicaid Provider Fraud Prosecution Administrative Cost and Recovery	\$709,160	\$700,000	\$700,000
22	E200	ATTORNEY GENERAL	38590000	SECURITIES FINES	4220040000	SECURITIES ADM FINE	Statute 35-1-702c	Securities Enforcement Penalties, Fines and Fees	Securities Enforcement	Statute 35-1-702c, Proviso 59.2	Securities fines generated from enforcement actions	\$492,900	up to \$750,000	up to \$750,000
23	E200	ATTORNEY GENERAL	39340000	DRUG FORFEITURES	4230020000	FORFT CONV-ILLG DRUG	Statute 44-53-530	Drug Forfeiture Revenue	Drug Forfeiture Prosecution	Proviso 59.2	Drug Forfeitures	\$7,914	undetermined nominal amount (varies based on cases)	undetermined nominal amount (varies based on cases)
24	E200	ATTORNEY GENERAL	39720000	INSURANCE FRAUD	4223100000	INS FRD PNLTY, SE	Statute 38-55-550(B)(D)	Insurance Fraud Recovery	Insurance Fraud Prosecution	Proviso 59.2	Insurance Fraud Recovery	\$9,198	undetermined nominal amount (varies based on cases)	undetermined nominal amount (varies based on cases)

Agency Funds

Cash Balances and Expenditures

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Agency Code	Agency Name (or Acronym)	Fund Number	Fund Title	FY 2015-16 Year End Cash Balance	FY 2015-16 Total Expenditures from Fund	Cash Balance as a % of Expenditures	Describe in detail why the agency needs to carry forward a balance greater than one-sixth (16.5% = 60 days) of the funds identified as total expenditures for the prior fiscal year
E200	ATTORNEY GENERAL	30350000	OPERATING REVENUE	\$99,528	\$10,001	995.16%	The ending cash balance is a combination of different revenue sources waiting to be pushed down to subfunds. This is a "holding" account for general revenue.
E200	ATTORNEY GENERAL	30350006	LAW ENFORCE FD TCKT	\$806,903	\$397,715	202.88%	The funds received from statute 14-1-212(e) is used for general litigation and other operating expenses by the agency. The agency is dependent on this revenue to pay these operating expenses annually. Currently, the vast majority of the agency operational expenses (excluding personal services) are funded by other fund source. Carryforward of these funds are significant to the operations of the Agency.
E200	ATTORNEY GENERAL	30350007	CIVIL LITIGATION	\$2,605,033	\$7,286,530	35.75%	The Attorney General's Office utilizes civil litigation funds for 22% of the Agency's state personal services and fringe totaling over 3m annually. These positions include critically needed attorneys, law enforcement, support staff, and temporary positions. These funds are utilized for the majority of the agency's operating expenditures totaling 1.7m to 2m annually. Currently, the vast majority of the agency operational expenses are funded by other fund sources. Carryforward of these funds is significantly crucial to the continued operation of the Agency. This is the reason for our proviso request to shift these critical positions and operating expenses to a more stable and accountable revenue source.
E200	ATTORNEY GENERAL	30350008	CLERK OF COURT	\$360	\$0	NA	n/a
E200	ATTORNEY GENERAL	30350009	IDC RETAINED	\$386	\$0	NA	n/a
E200	ATTORNEY GENERAL	30350010	TOBACCO SETTLEMENT	\$2,922,491	\$385,176	758.74%	These funds are used to support the efforts of diligent enforcement of the Tobacco Escrow Fund Act (Statute 11-48-et al). These efforts include personal services, fringe, operating and litigation expenses to enforce this act. Diligent enforcement of this Act generates over 70 million for the State of South Carolina Annually. Carryforward of these funds are crucial to the operations of this program.
E200	ATTORNEY GENERAL	30350011	COM CRIM LIT	\$500,000	\$137,144	364.58%	Statutes 14-1-206(7), 14-1-207(7), 14-1-207(8) require a balance of 500k to be maintained in the fund to provide support to counties involved in complex criminal litigation.
E200	ATTORNEY GENERAL	30350012	BONDSMAN FEES	\$2,260	\$1,284	176.02%	The funds generated per Section 38-53-100 support the State Grand Jury Clerk of Court. Carryforward is needed for ongoing operations of the Clerk of Court SGJ.
E200	ATTORNEY GENERAL	30350014	VICTIM SERVICE FUNDS	\$21,226	\$5,174	410.26%	These funds are utilized to support the outreach programs for victims of violent crimes. These are generally one time funds, therefore, carryforward is crucial to the assistance of these programs.

10	E200	ATTORNEY GENERAL	30350051	OP REV-GRANTS EXT	\$76,961	\$4,260	1806.48%	These funds are combined one time donations and non-state funded grants to support domestic violence, human trafficking, drug abuse enforcement, and securities investor protection awareness in the State. Carryforward is crucial to these efforts since these are one time funds.
11	E200	ATTORNEY GENERAL	30350052	BOFI PROSECUTION FDS	\$53,750	\$0	NA	These funds are forward to our office per Statute 34-39-150(D)(E) to assist in the cost to represent the state in deferred presentment litigation.
12	E200	ATTORNEY GENERAL	30350076	OP REV - MCAID FRAUD	\$28,636	\$655,843	4.37%	These funds are forwarded to our Agency from SCDHHS to support the enforcement and prosecution of Medicaid Recipient Fraud in the State. The funds to support these efforts are very limited and cash balances remaining at FYE is very minimal. Carryforward of any funds in this program are generally pending end of year expenses which bills have not been received.
13	E200	ATTORNEY GENERAL	30350082	ICAC RESEARCH PROG	\$0	\$5	0.00%	n/a
14	E200	ATTORNEY GENERAL	30350087	OPER REV-CDV TR PROG	\$1,000	\$0	NA	n/a
15	E200	ATTORNEY GENERAL	30350088	OP REV-CIV SETT CON	\$7,219,272	\$164,352	4392.57%	The funds are in conjunction with Fund 30350007 and will be transferred to assist with the expenses stated in detail above for 30350007. Carryforward of these funds is significantly crucial to the continued operation of the Agency. This fund is also utilized for large litigation expenses where the Attorney General represents the state in civil matters.
16	E200	ATTORNEY GENERAL	30350090	TOB SETT LITIGATION	\$2,484,000	\$0	NA	These funds are to support arbitration of the Tobacco Enforcement Act. Carryforward is needed to cover future anticipated large litigation expenses to enforce this act. Diligent enforcement of this Act generates over 70 million for the State of South Carolina Annually.
17	E200	ATTORNEY GENERAL	30350091	MOX LITIGATION	\$1,352,749	\$0	NA	The funds are to support litigation expenses associated with the MOX facility in which the AG is representing the State. Carryforward is needed to cover future anticipated litigation expenses in this case.
18	E200	ATTORNEY GENERAL	30370000	SPECIAL DEPOSITS	\$141,888	\$0	NA	These funds are to support the operations and enforcement of the Uniform Securities Act of 2005. Carryforward is crucial for the funding and successful operations of this ACT.
19	E200	ATTORNEY GENERAL	30370001	SPEC SECURITIES DEP	\$1,124,847	\$1,588,042	70.83%	These funds are to support the Uniform Securities Act of 2005 and operation of the Securities Division including personal services, fringe, and general operations. These funds are received throughout a twelve month period every fiscal year. Diligent enforcement and registration of this Act generated more than 27 million for the State of South Carolina annually. Carryforward is crucial for the funding and successful operations of this ACT.
20	E200	ATTORNEY GENERAL	30370002	SEC INVEST REIMB	\$52,130	\$17,101	304.84%	These funds are to support operational expenses for enforcement personnel for the Uniform Securities Act of 2005. Carryforward funds are utilized for ongoing enforcement related expenses.
21	E200	ATTORNEY GENERAL	31450000	BOND ESTREATMENT	\$16,959	\$1,768	959.04%	Carryforward funds are to support the continued operational expenses of the State Grand Jury. The AGO received a minute amount of funds to support this program.
22	E200	ATTORNEY GENERAL	33540000	MEDICAID FRAUD SET	\$1,116,623	\$376,369	296.68%	State Match Medicaid Provider Fraud Funds for Federal Grant. These funds are generated from prosecution efforts of the grant program. These funds are used for Medicaid Provider Fraud operations, personnel, fringe and prosecution expenses. The federal grant and state match funds are the only resources available to fund the MPF Unit. . Carry forward funds are necessary for continued operations of this program.
23	E200	ATTORNEY GENERAL	33540001	MED FRD SET PROG INC	\$2,405	\$43	5536.05%	State Match Medicaid Provider Fraud Funds for Federal Grant. Funds are used for Medicaid Provider Fraud operations, personnel, fringe and prosecution expenses. The federal grant and state match funds are the only resources available to fund the MPF Unit. Carry forward funds are necessary for continued operations of this program.

24	E200	ATTORNEY GENERAL	38590000	SECURITIES FINES	\$1,696,399	\$75,694	2241.12%	These funds are per statute 35-1-706(c) and are utilized for Securities Act off 2005 enforcement efforts and operational expenses. These funds are carryforward to fund future Securities litigation expenses in which the AG has to represent the state.
25	E200	ATTORNEY GENERAL	39340000	DRUG FORFEITURES	\$151,761	\$35,573	426.62%	These funds help support the criminal prosecution of drug related offenses in the state. Cary-forward funds are utilized to offset prosecution expenses. The AGO received only a minute amount of funds to support this initiative annually.
26	E200	ATTORNEY GENERAL	39720000	INSURANCE FRAUD	\$4,323	\$12,762	33.87%	These funds help support the criminal prosecution of insurance fraud related offenses in the state. Carryforward funds are utilized to offset prosecution expenses. The AGO receives only a minute amount of funds to support this initiative annually.